Employee Advisory Committee

Special Meeting Minutes

The purpose of the special meeting was to elect a new Chair for 2019.

December 20, 2018

Present: Megan Hesse, Deborah Pedigo, Crystal Nicol, Jamie Robinson, Judy

Sokolowski, Elizabeth Tavenner, Kisha Williams, Gordon Torrence, Mike

Zuraf, Alexander Owsiak, Jake Kidd, Marilyn Dufrat, Donald Cox

Not Present: Martha Hailey, Craig Tetreault, Susan Shannon, Brenda Shulte, Cathy

Henderson, Cheryl Giles, Randy Pinneta, Pamela Timmons, Lisa Haaf, Kim Dickey, Tina Suarez, Gail Horton-Larkin, Angela Robinson, Susan

Price, Tom Daley, Tracy Kenworthy

Next meeting: January 8, 2019 at 8:45am

Call to Order - 9:00 a.m.

Roll Call of Members

New Business

• **2019** EAC Chair position

Megan Hesse volunteered to be chair, and a motion was unanimously passed affirming her position.

Adjournment

• The meeting adjourned at 9:10 a.m.

EAC Active Department listing:

The following departments are actively involved and have members appointed. If you don't see your department listed, and you are interested in participating, speak with your department director and then email jrobinson@staffordcountyva.gov of your desire to represent your department. We strongly encourage all departments to participate.

- 1) Circuit Court
- 2) Commissioner of Revenue
- 3) Commonwealth Attorney
- 4) County Administration
- 5) County Attorney
- 6) Finance
- 7) Fire and Rescue
- 8) Human Resource
- 9) Human Services
- 10) Information technology
- 11) Parks, Recreation and Community Facilities
- 12) Planning and Zoning
- 13) Public Works
- 14) R-Board
- 15) Sheriff's Office
- 16) Treasurer
- 17) Utilities
- 18) Victim Witness